

The Hon. Ricardo S. Martinez

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAYLAN AMIR THOMAS,

Defendant.

NO. CR23-056-RSM

ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Order of Forfeiture ("Motion") seeking to forfeit, to the United States, Defendant Jaylan Amir Thomas' interest in the following:

- A sum of money (also known as a forfeiture money judgment) in the amount of \$804,040.53, representing the proceeds Defendant Jaylan Amir Thomas obtained from his commission of *Wire Fraud*, in violation of 18 U.S.C. § 1343.

The Court, having reviewed the United States' Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is appropriate for the following reasons:

- 1 • The proceeds of *Wire Fraud*, in violation of 18 U.S.C. § 1343, are
- 2 forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C.
- 3 § 2461(c);
- 4 • In his Plea Agreement, Defendant agreed to forfeit this \$804,040.53 sum of
- 5 money pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C.
- 6 § 2461(c), as it represents the proceeds he obtained as a result of *Wire*
- 7 *Fraud*, to which he entered a guilty plea (Dkt. No. 39, ¶ 13); and
- 8 • The forfeiture of this \$804,040.53 sum of money is personal to Defendant;
- 9 pursuant to Federal Rule of Criminal Procedure (“Fed. R. Crim. P.”)
- 10 32.2(c)(1), no third-party ancillary process is required before forfeiting it.
- 11

12 Additionally, in Defendant's Plea Agreement, the United States agreed it will request that
 13 the Attorney General apply any amounts it collects toward satisfaction of this forfeited
 14 \$804,040.53 sum to the restitution that is ordered in this case, and that any amount
 15 Defendant pays toward restitution will be credited against this \$804,040.53 forfeited sum
 16 (Dkt. No. 39, ¶ 13).

17 NOW, THEREFORE, THE COURT ORDERS:

- 18 1. Pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c), and
- 19 Defendant's Plea Agreement, Defendant's interest in the above-identified \$804,040.53
- 20 sum of money is fully and finally forfeited, in its entirety, to the United States;
- 21 2. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Order will become
- 22 final as to Defendant at the time she is sentenced; it will be made part of the sentence;
- 23 and it will be included in the judgment;
- 24 3. No right, title, or interest in the identified sum of money in the amount of
- 25 \$804,040.53 exists in any party other than the United States;
- 26
- 27

1 4. Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this sum of money,
2 in whole or in part, the United States may move to amend this Order, at any time, to
3 include substitute property having a value not to exceed \$804,040.53; and,

4 5. The Court will retain jurisdiction in this case for the purpose of enforcing
5 this Order, as necessary.

6
7 IT IS SO ORDERED.

8
9 DATED this 13th day of March, 2024.

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11 

12 RICARDO S. MARTINEZ
13 UNITED STATES DISTRICT JUDGE
14

15
16 Presented by:

17 s/ Jehiel I. Baer

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